

8/21/2012

**National Sea Grant Advisory Board (NSGAB) Fall Meeting  
September 16-17, 2012  
AGENDA**

**Alyeska Resort  
1000 Arlberg Avenue  
Girdwood, AK 99587**

**Saturday, September 15**

Arrive in Alaska

**Sunday, September 16**

7:30 AM – Breakfast

NOTE: All times are Alaska Daylight Time (AKDT)

**8:00 AM – 5:00 PM - OPEN TO PUBLIC**

- 8:00 Introductions, review agenda, approval of minutes, etc. (Nancy Rabalais, Chair, NSGAB)
- 8:15 Chair's update (N. Rabalais, NSGAB)
- 8:30 National Sea Grant Office (NSGO) report (Leon Cammen, National Sea Grant Office – NSGO)
- 9:15 SGA report (Jonathan Pennock, President, Sea Grant Association)
- 9:45 Break – 15 minutes
- 10:00 Biennial Report Discussion and Board Approval (Dick West, NSGAB)
- 11:30 Discussion of morning topics and review of Board Assignments
- 12:00 Lunch
- 1:00 Performance Review Panel (PRP) and overall Sea Grant Evaluation (L. Cammen, NSGO)
- 1:30 Allocation Plan Update (L. Cammen, NSGO)
- 2:00 Strategic Plan update and Sea Grant Performance Measures/Metrics discussion (D. Vortmann, NSGAB)
- 2:30 Break -15 minutes
- 2:45 NSGAB Procedure Manual (E. Ban, NSGO)
- 3:00 Sea Grant Reauthorization Planning (Rollie Schmitten, NSGAB)
- 3:15 Alaska Sea Grant (David Christie, Director, Alaska Sea Grant)
- 4:30 Discussion of afternoon topics and wrap-up (N. Rabalais)
- 5:00 Meeting recessed until Monday, September 17 - 9:30 AM**

8/21/2012

**Monday, September 17**

7:30 AM Breakfast

8:30 NSGAB Business Meeting

**9:30 AM – 12:30 PM - OPEN TO PUBLIC**

9:30 Call to Order, review agenda and previous day's discussions (N. Rabalais, NSGAB)

9:45 Focus Team liaison reports

- Hazard Resilience in Coastal Communities (Harry Simmons, NSGAB; Joshua Brown, NSGO)
- Healthy Coastal Ecosystems (N. Rabalais, NSGAB; Dorn Carlson, NSGO)
- Safe and Sustainable Seafood Supply (R. Schmitten, NSGAB; Gene Kim, NSGO)
- Sustainable Coastal Development (Michael Orbach, NSGAB; Mike Liffmann, NSGO)

10:15 Break

10:30 NOAA Research Update & Discussion - Dr. Robert Detrick, Assistant Administrator for NOAA Research and Craig McLean, Deputy Assistant Administrator for NOAA Research – via conference call

11:00 Focus Team discussion (how valuable have they been?; what are the successes?)

11:30 Public Comment Period

11:45 Discussion of meeting topics and next steps

**12:30 Adjourn**